# **DEPARTMENT OF TREASURY**

### PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA		Court Case Number: 04-CR-544				
Defendant: KUN FUK CHENG			Type of Process: Forfeiture - Disposal			
SERVE AT: (Name of Ind	ividual, Company, Con	rporation, etc. to be served	or Description of prop	perty to Seize: (Addi	ress: street or RFD, Apt, No., Ci	ty,State and Zip Code):
	,		·			
Send notice or service copy to requester at Name and Address below:  Andrew T. Baxter, United States Attorney, 1			NDNY		Number of Processes to be Served	
218 James T. Foley Courthouse 445 Broadway					Number of Parties to Served	
Albany, New York 12207					Check box if service is on USA	
Special Instructions or Other Info Service:	rmation that will assi	st in expediting service (i	includes business and	alternate addresse	s, telephone numbers and estin	nated times available for
Signature of Attorney or other Or  A Law Signature and Date of Person acce	67 /ri	ervice on behalf of: homas A. Capezza,	(X )Plaintiff () Defendant AUSA	1	elephone No. 18-431-0247	Date 4/15/09
		OW FOR USE	OF DEPART	TMENT OI	TREASURY	
I acknowledge receipt for the total number of process indicated.	District of Origin No	District to Serve Sig	gnature of Authorized I	Dept. of Treasury Ag	pericu Asut	Date 7-14-09
I HEREBY CERTIFY AND RETUR THE PROCESS DESCRIBED ON T						
() I HEREBY CERTIFY AND RE Name and Title of individual served		NABLE TO LOCATE TH			ATION, ETC. NAMED ABOVE on then residing in the defendan	
Address: (complete only if different than shown above)			Date of Service Time of Service () a.m. () p.m.			
			Signature, Title and	Treasury Agency		
REMARKS:					•	
Funds we	re diso	osed or	رواهاء	MQ		

## **DEPARTMENT OF TREASURY**

#### PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA			Court Case Nu	Court Case Number: 04-CR-544				
Defendant: KUN FUK CHENG			Type of Process:	Type of Process: Forfeiture - Disposal				
SERVE AT: (Name of Ind	lividual, Company, Co	rporation, etc. to be so	erved or Description of prop	erty to Seize: (A	ddress: street or RFD, Apt. No., Ci	ty,State and	Zip Code):	
Send notice or service copy to reque Andrew T. Ba 218 James T. 445 Broadway	ey, NDNY		Number of Processes to be  Number of Parties to Served	Served				
Albany, New York 12207					Check box if service is on USA			
Signature of Attorney or other Or		ervice on behalf of:	(X )Plaintiff () Defendant		Telephone No. 518-431-0247	4//	Date 10 9	
Signature and Date of Person acce			DDII, 210 DZ			-/-		
S	SPACE BEL	OW FOR US	SE OF DEPART	MENT (	OF TREASURY			
I acknowledge receipt for the total number of process indicated.	District of Origin No	District to Serve No	Signature of Authorized D	ept. of Treasury	Agency Officer Spellal Agrat	Date	4-09	
I HEREBY CERTIFY AND RETUR THE PROCESS DESCRIBED ON T	RN THAT I PPERSO THE INDIVIDUAL, CO	ONALLY SERVED. OMPANY, CORPOR	( ) HAVE LEGAL EVIDEN ATION, ETC.,AT THE ADI	ICE OF SERVI	CE. ( ) HAVE EXECUTED AS N ABOVE OR ON THE ADDRES	SHOWN IN S <u>INSERTE</u>	'REMARKS', D BELOW	
() I HEREBY CERTIFY AND RE Name and Title of individual served	TURN THAT I AM U if not shown above.	NABLE TO LOCATE	() A person of suitab		DRATION, ETC. NAMED ABOVE etion then residing in the defendan		ce of abode.	
Address: (complete only if different	than shown above)		Date of Service Signature, Title and T	reasury Agency	Time of Service () a.m. () p.m.			
REMARKS:								
Funcls man	a dica	NO 1	0/2/2	200				

Fundo mere disposed on 9/5/2008,

# **DEPARTMENT OF TREASURY**

### PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Number	Court Case Number: 04-CR-544			
Defendant: KUN FUK CHENG	Type of Process: Fo	Type of Process: Forfeiture - Disposal			
SERVE AT: (Name of Individual, Company, Corporation, etc. to b	e served or Description of property t	o Seize: (Address; street or RFD, Apt. No	., City,State and Zip Code):		
Send notice or service copy to requester at Name and Address below:		Number of Processes to	be Served		
Andrew T. Baxter, United States Attor	ney, NDNY				
218 James T. Foley Courthouse 445 Broadway	Number of Parties to Serv	Number of Parties to Served			
Albany, New York 12207	Check box if service is on	USA			
Special Instructions or Other Information that will assist in expediting s Service;	ervice (includes business and altern	1 1ate addresses, telephone numbers and	estimated times available for		
Signature of Attorney or other Originator requesting service on behalf o	f: (X )Plaintiff ( ) Defendant	Telephone No. 518-431-0247	Date		
Thomas A. Ca	· · · · · · · · · · · · · · · · · · ·	0101010	4/15/09		
Signature and Date of Person accepting Process:					
SPACE BELOW FOR	USE OF DEPARTM	ENT OF TREASURY			
l acknowledge receipt for the total number of process indicated.  District of Origin No. No.	e Signature of Authorized Dept. o	of Treasury Agency Officer  Special As	Date 7-14-09		
I HEREBY CERTIFY AND RETURN THAT I PERSONALLY SERVE THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORP	D. ( ) HAVE LEGAL EVIDENCE ORATION, ETC.,AT THE ADDRES	OF SERVICE. ( ) HAVE EXECUTED . SS SHOWN ABOVE OR ON THE ADDR	AS SHOWN IN 'REMARKS', LESS INSERTED BELOW		
() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCA					
Name and Title of indiffidual served if not shown above.	() A person of suitable ago	e and discretion then residing in the defen	dant's usual place of abode.		
Address: (complete only if different than shown above)	Date of Service	Time of Service () a.m. () p.m.			
	Signature, Title and Treasu	ry Agency			
DEMARKO					
REMARKS:			,		

Funds were disposed on 9/5/2008